

**INDIANA ARTS COMMISSION
EXECUTIVE COMMITTEE**

September 14, 2012
The Inn at Irwin Gardens
Columbus, Indiana

Jon Ford, Chair

Minutes

Members present: Karen Ellerbrook, Jon Ford, Pam Hicks, Jeff Kirk, Trevor Yager

Members absent: none

IAC staff present: Michelle Anderson, Dennis Hardin, Lewis Ricci

1. IAC Commissioner Jon Ford convened the meeting at 10:05 a.m. and asked the committee members to introduce themselves.
2. IAC Commissioner Karen Ellerbrook moved to approve the Executive Committee minutes from June 21 and September 5, 2012. IAC Commissioner Pam Hicks seconded the motion. The motion passed.
3. IAC Commissioner Trevor Yager moved to recommend to the full Commission that the conclusions of the Individual Artist Program grant review panel be upheld in the case of applicant Juliet Frey. Ms. Hicks seconded the motion. The motion passed.
4. IAC Commissioner Jeff Kirk moved to recommend to the full Commission that the Arts Commission enter into the proposed Client Services contract with the State Budget Agency for FY 2013. Ms. Ellerbrook seconded the motion. The motion passed.
5. Ms. Ellerbrook moved to recommend that the full Commission approve proposed changes to the Statewide Arts Services Organization (SWASO) grant program. Ms. Hicks seconded the motion. The motion passed.
6. Mr. Kirk moved to adjourn the meeting. Ms. Hicks seconded the motion. The motion passed. The meeting adjourned at 10:10 a.m.